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THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

BOARD OF SUPERVISORS

Gloria Molina
First District

Yvonne Brathwaite Burke
Second District

Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

June 29, 2005

TO: Each Supervisor

FROM: Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

A handwritten signature in dark ink, appearing to read "Thomas L. Garthwaite", is written over the printed name and title.

SUBJECT: **PENDING INVESTIGATIONS**

As requested in the May 10, 2005 Board meeting, attached is a summary of pending Audit and Compliance investigations for the Department of Health Services.

Attachment I is an updated summary of the Department's investigations, while Attachment II identifies the investigations by facility.

Please let me know if you have any questions or need additional information.

TLG:sr
505:003

Attachments

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors ✓

Each Supervisor
Pending Investigations
Page 2

bcc:

Fred Leaf
Sachi Hamai
Sharon Ryzak

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005
DEPARTMENTAL SUMMARY

Type of Investigation	Number Per Type
Bribery	1
Compliance	1
Conflict of Interest	2
Contractor Misconduct	3
Fraud	5
Harassment	3
HIPPA Violation	1
Improprieties	24
Medical Claims Fraud	2
Misconduct	35
Mismanagement	21
Nepotism	4
Outside Employment	13
Theft	8
Time Abuse	42
Timecard Fraud	3
Workers Compensation Fraud	6
Zero Tolerance	15
GRAND TOTAL:	189

**COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005**

Facility	Type of Investigation	Number Per Type
DHS Contractor		
	Compliance	1
	Fraud	1
Total:		2
Harbor/UCLA Medical Center		
	Improprieties	3
	Misconduct	2
	Mismanagement	1
	Outside Employment	4
	Theft	1
	Time Abuse	6
	Workers Compensation Fraud	1
	Zero Tolerance	2
Total:		20
Health Services Administration		
	Fraud	1
	Harassment	1
	Improprieties	1
	Misconduct	1
	Mismanagement	2
	Theft	1
	Time Abuse	2
Total:		9
High Desert Health System		
	Fraud	1
	Mismanagement	1
Total:		2
Human Resources		
	Mismanagement	1
Total:		1

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005

Facility	Type of Investigation	Number Per Type
LAC+USC Medical Center		
	Contractor Misconduct	2
	Harassment	1
	HIPPA Violation	1
	Improprieties	3
	Medical Claims Fraud	1
	Misconduct	12
	Mismanagement	3
	Nepotism	3
	Outside Employment	2
	Theft	1
	Time Abuse	11
	Timecard Fraud	1
	Workers Compensation Fraud	2
	Zero Tolerance	3
Total:		46
Martin Luther King, Jr./Charles R. Drew Medical Center		
	Bribery	1
	Conflict of Interest	1
	Fraud	1
	Improprieties	7
	Misconduct	8
	Mismanagement	6
	Outside Employment	7
	Theft	5
	Time Abuse	15
	Timecard Fraud	1
	Workers Compensation Fraud	2
	Zero Tolerance	6
Total:		60

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005

Facility	Type of Investigation	Number Per Type
Olive View-UCLA Medical Center		
	Improprieties	2
	Misconduct	1
	Mismanagement	1
	Nepotism	1
	Time Abuse	2
	Workers Compensation Fraud	1
	Zero Tolerance	1
Total:		9
Public Health		
	Contractor Misconduct	1
	Harassment	1
	Improprieties	6
	Medical Claims Fraud	1
	Misconduct	7
	Mismanagement	6
	Time Abuse	5
	Timecard Fraud	1
	Zero Tolerance	2
Total:		30
Rancho Los Amigos National Rehabilitation Center		
	Conflict of Interest	1
	Fraud	1
	Improprieties	2
	Misconduct	4
	Time Abuse	1
	Zero Tolerance	1
Total:		10
GRAND TOTAL:		189



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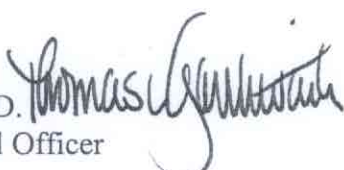
Zev Yaroslavsky
Third District

Don Knabe
Fourth District

Michael D. Antonovich
Fifth District

July 27, 2005

TO: Each Supervisor

FROM: Thomas L. Garthwaite, M.D. 
Director and Chief Medical Officer

SUBJECT: **PENDING INVESTIGATIONS**

As requested in the May 10, 2005 Board meeting, attached is a summary of pending Audit and Compliance investigations for the Department of Health Services.

Attachment I is the summary of the Department's investigations, while Attachment II identifies the investigations by facility.

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ATTACHMENT I

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005
DEPARTMENTAL SUMMARY - JULY 2005

Type of Investigation	Number Per Type
Billing	1
Bribery	2
Conflict of Interest	3
Contractor Misconduct	3
Fraud	10
Harassment	3
HIPAA Violation	1
Improprieties	22
Medical Claims Fraud	1
Misconduct	44
Mismanagement	24
NA	1
Nepotism	4
Outside Employment	14
Retaliation	1
Theft	10
Time Abuse	47
Timecard Fraud	5
Workers Compensation Fraud	6
Zero Tolerance	17
GRAND TOTAL:	219

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005
JULY 2005 REPORT

Facility	Type of Investigation	Number Per Type
Antelope Valley Rehabilitation Centers		
	Misconduct	1
	Mismanagement	1
Total:		2
Department of Health Services		
	Fraud	3
	Harassment	1
	Improprieties	1
	Mismanagement	1
	NA	1
	Time Abuse	1
Total:		8
DHS Contractor		
	Contractor Misconduct	1
Total:		1
Harbor/UCLA Medical Center		
	Fraud	1
	Improprieties	3
	Misconduct	4
	Mismanagement	1
	Outside Employment	4
	Theft	1
	Time Abuse	6
	Workers Compensation Fraud	1
	Zero Tolerance	4
Total:		25

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005
JULY 2005 REPORT

Facility	Type of Investigation	Number Per Type
Health Services Administration		
	Fraud	1
	Improprieties	1
	Misconduct	4
	Mismanagement	4
	Theft	2
	Time Abuse	1
	Workers Compensation Fraud	1
Total:		14
High Desert Health System		
	Fraud	1
	Mismanagement	1
Total:		2
LAC+USC Medical Center		
	Contractor Misconduct	2
	Fraud	1
	Harassment	1
	HIPAA Violation	1
	Improprieties	2
	Medical Claims Fraud	1
	Misconduct	12
	Mismanagement	3
	Nepotism	2
	Outside Employment	1
	Theft	1
	Time Abuse	16
	Timecard Fraud	2
	Workers Compensation Fraud	2
	Zero Tolerance	3
Total:		50

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005
JULY 2005 REPORT

Facility	Type of Investigation	Number Per Type
Martin Luther King, Jr./Charles R. Drew Medical Center		
	Billing	1
	Bribery	1
	Conflict of Interest	1
	Fraud	2
	Improprieties	7
	Misconduct	11
	Mismanagement	5
	Outside Employment	9
	Retaliation	1
	Theft	5
	Time Abuse	14
	Timecard Fraud	1
	Workers Compensation Fraud	1
	Zero Tolerance	6
Total:		65
Olive View-UCLA Medical Center		
	Improprieties	2
	Misconduct	1
	Mismanagement	2
	Nepotism	1
	Time Abuse	3
	Workers Compensation Fraud	1
	Zero Tolerance	1
Total:		11
Public Health		
	Bribery	1
	Conflict of Interest	1
	Harassment	1
	Improprieties	6
	Misconduct	7
	Mismanagement	5
	Nepotism	1
	Theft	1
	Time Abuse	5
	Timecard Fraud	2
	Zero Tolerance	2
Total:		32

COUNTY OF LOS ANGELES - DEPARTMENT OF HEALTH SERVICES
AUDIT AND COMPLIANCE DIVISION
OPEN CASES: 2003-2005
JULY 2005 REPORT

Facility	Type of Investigation	Number Per Type
Rancho Los Amigos National Rehabilitation Center		
	Conflict of Interest	1
	Fraud	1
	Misconduct	4
	Mismanagement	1
	Time Abuse	1
	Zero Tolerance	1
Total:		9
GRAND TOTAL:		219